

Big Flats Fire District #1

Board Fire Commission

Approved Minutes

March 10, 2016

Roll: *T. Gardner, G. Goldthwait, D. Gardner, H. Fowler, D. Hickman, K. Johnston, T. Goldthwait*

Meeting called to order at 6:05 pm

Correspondence:

*US Census Bureau – Survey
Tyler Fire Equipment – Maintenance Contract
United States Senate - SAFER Grant
Pierce – Certificate of Origin for New Pumper
Pierce – Congratulations on your new truck
County of Steuben Law Department – Dispatch Operations Relating to Towing
Association of Fire Districts – Spring Workshops and Meeting
Association of Fire Districts - Saratoga Conference –Fall Expo
LaFrance – Annual Service Estimate*

Approval of Monthly Minutes:

*G. Goldthwait made a motion to approve the February meeting minutes with changes.
H. Fowler seconded motion. 5 Ayes, motion carried.*

Public Comment:

No Comment

DOP Report

*D. Gardner made a motion to accept the DOP report. H. Fowler seconded motion. 4 Ayes, 1
Abstained, motion carried.*

Bills for Month and Treasurers Report:

See attached

*H. Fowler made a motion to pay the bills for the month \$213,874.48. D. Hickman seconded
motion. 4 Ayes, 1 Abstained, motion carried.*

G. Goldthwait made a motion to accept the Treasurer's report. D. Gardner seconded motion. 5 Ayes, motion carried.

Insurance:

Discussion and recommendations on the proposals from the 2 insurance companies.

D. Gardner made a motion to continue with Farmers Insurance Company. H. Fowler seconded motion. 5 Ayes, motion carried.

Medical:

OSHA 8 hour course has been rescheduled for April 30, 2016 at 8:00 am.

Public Relations:

G. Goldthwait reported that the Senior Citizen dinner held February 25, 2016 went very well. A scout leader mentioned getting involved in an Explorer Post. Town received positive feedback.

Maintenance:

Picked up DOT light that was ordered and sent to Tyler's.

Air Bottle is stamped with a code that is acceptable in Canada and the United States.

Transmission on 381 was repaired and keeping an eye on it as it is still not running correctly.

Discussion on returning Golden Glows truck once the new truck is in-service.

Discussion on having new radios installed.

Tires have been installed. Need to have the frontend aligned by Parmenter Tire.

371 Flashlights are in and need to be picked up.

DEF picked up at NAPA.

Discussion on non-ethanol gas being purchased.

Chief's Report:

51 calls for the month see attached.

Recognition dinner was held for the departments that fought the Hesselson's Warehouse Fire on January 31st, 2016.

Parades in Horseheads for St. Patrick's Day parade with the turtle mascot from the DeMet's Turtle Company. Will be using 333 for parade.

Memorial Day Parade May 30th in Horseheads.

Discussion on allowing a junior firefighter to take Firefighter 1 class.

Fire Fighter 1 class will be offered here starting April 4th twice a week until June. Requesting additional people to help on equipment skills' night.

Quote received for hose testing. Discussion on using the 2008 or the 2013 standard.

Would like to purchase 10 air bottles. Receive a quote from MES for \$750.00 each.

Discussion on outdated air bottles and donating them.

Would like to purchase a rubber mallet and 6 brooms at Lowes.

Received quotes from LaFrance and Churchville for foam, 6" Strainer, 5" Stortz female and 5" Stortz male. All items least expensive at LaFrance at a total cost of \$1,452.07.

Discussion on Schweitzer building. Requested a new updated contract. Have not received it as of yet.

2 quotes were received. Overhead Door for door at \$454.00 and Kabes Fencing for fencing at \$3,465.00 with installation included.

Discussion on portable radios.

New Truck

New truck is here. Plaque has been ordered and will set up a dedication ceremony once the weather is better.

ESI needed additional contact information and the factory paint color. The truck from Van Bortel should be here on or around March 17th. Plan to take the truck to ESI the second week of April.

Discussion on insurance and transporting truck to ESI.

Old Business:

Phone was purchased and received.

Discussion on payment of BAN and Bond.

H. Fowler made the motion to move \$5,000 out of the miscellaneous line item and move to BAN line item. G. Goldthwait seconded motion. 5 Ayes, motion carried.

Shirts were ordered and will be here for the banquet on April 9, 2016.

Discussion on the Whelen lights. Will be talking to the representative.

New Business:

G. Goldthwait made a motion to purchase 6 brooms and a rubber mallet from Lowes not to exceed \$125.00 H. Fowler seconded motion. 5 Ayes, motion carried.

G. Goldthwait made the motion to purchase foam, 6" Strainer, 5" Stortz female and 5" Stortz male from LaFrance not to exceed \$1,452.07. D. Gardner seconded motion, 5 Ayes, motion carried.

H. Fowler made the motion to purchase 10 air tanks in the amount of \$7,500.00 from MES. D. Gardner seconded motion. 5 Ayes, motion carried.

Discussion on hose testing and NFPA standards. Tabled until a later date.

G. Goldthwait made the motion to service Golden Glows truck before it is returned. H. Fowler seconded the motion. 5 Ayes, motion carried.

H. Fowler made the motion for Ben Fesetch to take the Fire Fighter 1 class and physical with parent consent form signed. G. Goldthwait seconded motion. 5 Ayes, motion carried.

T. Gardner made the motion to surplus 28 air bottles. G. Goldthwait seconded motion. 5 Ayes, motion carried.

H. Fowler made the motion to allow Bill Kaner to donate the surplus air bottles. D. Gardner seconded motion. 5 Ayes, motion carried.

G. Goldthwait made the motion to allow Todd Gardner to sign lease contract for 1 year at the Schweitzer building. H. Fowler seconded motion. 5 Ayes motion carried.

G. Goldthwait made the motion to purchase the fence from Kabes Fencing up to \$3,500.00. D. Gardner seconded motion. 5 Ayes, motion carried.

G. Goldthwait made the motion to purchase and install the door from Overhead Door up to \$500.00. D. Gardner seconded motion. 5 Ayes, motion carried.

Discussion on thanking Golden Glow for the use of their truck.

T. Gardner made the motion to change the May meeting night to Thursday, May 19th, 2016. D. Gardner seconded motion. 5 Ayes, motion carried.

T. Gardner made the motion to spend up to \$150.00 on a plaque and a token of our appreciation to Golden Glow Fire Department for the use of their truck. G. Goldthwait seconded motion. 5 Ayes, motion carried.

Discussion on the Harrisburg show in May.

H. Fowler made the motion to cancel the membership to the NFPA. D. Gardner seconded motion. 5 Ayes, motion carried.

Knox box representative will be here next Friday. Discussion on Knox boxes.

H. Fowler made the motion to reimburse Levi Case \$39.76 for fuel. D. Hickman seconded motion. 5 Ayes, motion carried.

Discussion on new Website and quotes received from several companies.

National Company quoted \$750.00 plus \$50.00 a month

Virtual Town & Schools quoted \$850.00 plus \$150.00 for a year of hosting and tech support.

Go Daddy could build it and we maintain it ourselves.

Received other quotes that were much higher and waiting for one more quote.

T. Gardner made the motion to go with Virtual Towns & Schools if lowest reasonable quote after receiving the last quote up to the amount of \$1,500.00. H. Fowler seconded motion. 5 Ayes, motion carried.

Adjournment:

G. Goldthwait made a motion to adjourn. D. Gardner seconded motion. 5 Ayes, motion carried.